

Monday, November 29, 2004

**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES
HELD IN CONFERENCE ROOM 739
OF THE KENNETH HAHN HALL OF ADMINISTRATION**

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:00 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 9:23 a.m. in Room 739 of the Kenneth Hahn Hall of Administration for the purpose of interviewing and considering candidates for appointment to the position of Director of Parks and Recreation, pursuant to Government Code Section 54957. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 11:58 a.m. and by common consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Monday, November 29, 2004, at 11:58 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. The next regular meeting of the Board is Tuesday, November 30, 2004 at 9:30 a.m. (04-3226)

The foregoing is a fair statement of the proceedings of the Special Meeting held on Monday, November 29, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors